

CITY OF BEDFORD

Bedford, Virginia

Regular Council Meeting

A G E N D A

August 9, 2005

7:30 p.m.

Administrative

Approval of Minutes
Report of City Manager
Council Comments
Report of Council Committees
Revisions to Agenda

Public Hearings

Consent Agenda

Old Business

New Business

1-MISC-2-2-8-9

Presentation – Bedford Memorial Hospital

2-CVA- 2-1-8-9

Distribution of Funds – Central Virginia Community Services

3-CITY-34-1-8-9

Review of Bids – Electric Department Facility

Closed Session pursuant to Section 2.2-3711 (a) (7) of the Code of Virginia of 1950, as amended, for consultation with legal counsel

Closed Session pursuant to Section 2.2-3711 (a) (1) of the Code of Virginia of 1950, as amended, for discussion of personnel matters

**CITY OF BEDFORD, VIRGINIA
CITY COUNCIL
ACTION FORM**

ITEM: Presentation – Bedford Memorial Hospital

DATE OF COUNCIL MEETING: August 9, 2005

DATE: August 4, 2005

PRESENTATION:

Mr. E. W. Tibbs, Administrator of Bedford Memorial Hospital, will update City Council on the hospital's operations, the status of Physicians' Associates, and answer any questions Council may have.

ACTION REQUESTED:

None required.

DATE:_____	FLOOD	YES	NO	OTHER	CITY ATTY.	ROUTING	
	HUBBARD	()	()	()	()	HR	()
APPROVED ()	MESSIER	()	()	()	CITY TREAS.	PKS/REC/CEM	()
DENIED ()	PADGETT	()	()	()	COMM.DEV.	POLICE	()
DEFERRED TO:	STANLEY	()	()	()	COMM.REV.	PUBLIC WKS.	()
_____	THARP	()	()	()	ELECTRIC	SEWER	()
	WANDREI	()	()	()	ENGINEERING	WATER	()
					FINANCE	OTHER:_____	
					FIRE DEPT.	()	

**CITY OF BEDFORD, VIRGINIA
CITY COUNCIL
ACTION FORM**

ITEM: Distribution of Funds - Central Virginia Community Services

DATE OF COUNCIL MEETING: August 9, 2005

DATE: August 4, 2005

PRESENTATION:

When each Community Services Board ("CSB") was created in the later 1960s, one of the participating governing bodies of each Board was designated as the fiscal agent to receive state and federal funding for distribution to the Community Services Board. The City of Lynchburg was designated as the fiscal agent for our CSB in 1970.

In action taken by the General Assembly in their last session, the General Assembly will now allow Community Services Boards to receive this funding directly. By authorizing the Central Virginia Community Services Board to receive these funds, it will eliminate accounting work for the City of Lynchburg and will affect the other five localities only by where their contributions will be sent in the future.

ACTION REQUESTED:

The Central Virginia Community Services Board is requesting each locality authorize the Board to receive state and federal funding directly from the Department of Mental Health, Mental Retardation, and Substance Abuse.

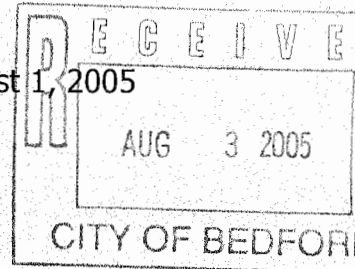
		YES	NO	OTHER	ROUTING	
DATE:_____	FLOOD	()	()	()	CITY ATTY.	()
	HUBBARD	()	()	()	CITY TREAS.	()
APPROVED ()	MESSIER	()	()	()	COMM.DEV.	()
DENIED ()	PADGETT	()	()	()	COMM.REV.	()
DEFERRED TO:	STANLEY	()	()	()	ELECTRIC	()
_____	THARP	()	()	()	ENGINEERING	()
	WANDREI	()	()	()	FINANCE	()
					FIRE DEPT.	()
					HR	()
					PKS/REC/CEM	()
					POLICE	()
					PUBLIC WKS.	()
					SEWER	()
					WATER	()
					OTHER:_____	

CENTRAL VIRGINIA
**COMMUNITY
SERVICES**
Behavioral Healthcare

ADMINISTRATION

2241 LANGHORNE ROAD, LYNCHBURG, VA 24501
434-847-8050 • TDD: 434-847-8062 • FAX: 434-847-6099

August 1, 2005



Mr. F. Craig Meadows, City Manager
City of Bedford
P. O. Box 807
Bedford, Va. 24523

Dear Mr. Meadows:

Starting in 1969, as each Community Services Board was created, one of the participating governing bodies of each Board was agreed upon and designated to be the fiscal agent to receive state and federal funding for distribution to the CSB. For Central Virginia CSB, the City of Lynchburg was so designated in 1970. The CSB system was in its infancy then and the purpose of a fiscal agent was to provide accountability.

Initially, CSBs were funded only with state, local, and federal funds, but the CSB system and individual board operations have grown tremendously since then and fee collection for services (mostly Medicaid) is now the main source of income for most Boards. The General Assembly, in action taken in the past session, decided to allow CSBs to receive this funding directly.

Section 37.1-198

" In the case of operating boards, the Department may, notwithstanding any provision of law to the contrary, distribute state and federal funds directly to the operating board, when that operating board is authorized by the governing body of each city or county that established it to receive such funds."

Central Virginia Community Services Board requests that each locality now authorize it to receive state and federal funding directly from the Department of Mental Health, Mental Retardation, and Substance Abuse. This will eliminate accounting work for the Finance Department of the City of Lynchburg and will affect the other five localities only by where their contributions will be sent in the

"Quality Care...Changed Lives!"

future. We want to express our sincere appreciation to the City of Lynchburg for the smooth working relationship that has existed for the past 35 years.

By signing below, please indicate your locality's agreement to this designation as authorized by action of your City Council or Board of Supervisors.

Thank you for your consideration in this matter.

Sincerely,



Augustine Fagan,
Executive Director

City or County Manager Signature

Date

**CITY OF BEDFORD, VIRGINIA
CITY COUNCIL
ACTION FORM**

ITEM: Review of Bids – Electric Department Facility

DATE OF COUNCIL MEETING: August 9, 2004

DATE: August 4, 2004

PRESENTATION:

Representatives with Wiley and Wilson will be present to review the bids received for the renovation of the Adams Street warehouse facility for the relocation of the City's Electric Department.

ACTION REQUESTED:

City Council is requested to approve the low bid for the renovation of the Adams Street warehouse facility for the relocation of the City's Electric Department.

		YES	NO	OTHER	<u>ROUTING</u>	
DATE:_____	FLOOD	()	()	()	CITY ATTY. ()	HR ()
	HUBBARD	()	()	()	CITY TREAS. ()	PKS/REC/CEM ()
APPROVED ()	MESSIER	()	()	()	COMM.DEV. ()	POLICE ()
DENIED ()	PADGETT	()	()	()	COMM.REV. ()	PUBLIC WKS. ()
DEFERRED TO:	STANLEY	()	()	()	ELECTRIC ()	SEWER ()
_____	THARP	()	()	()	ENGINEERING ()	WATER ()
	WANDREI	()	()	()	FINANCE ()	OTHER:_____
					FIRE DEPT. ()	